

**WASTEWATER TREATMENT COMMITTEE MINUTES
JANUARY 19, 2016**

SIGN IN

BILL DAVIS

JUDY WHITAKER

BRIAN KONZEN

DAN MCDOWELL

PAUL JACKSTADT

BRIAN KONZEN

DON THOMPSON

ED HAGNAUER

TIM ELLIOTT

NIKKI PETRILLO

RON SIMPSON

ALDERMAN DAVIS CALLED THE WASTEWATER TREATMENT MEETING AND HEARING TO ORDER.

DAVIS TURNED OVER TO ATTORNEY KONZEN.

KONZEN EXPLAINED THE NPDES; (THE CSO POLLUTION PREVENTION PROGRAM, THE CSO OPERATION AND MAINTENANCE PLAN, POST-CONSTRUCTION WATER QUALITY MANAGEMENT PROGRAM AND THE PUBLIC NOTIFICATION PROGRAM).

NO OBJECTIONS TO THE HEARING.

MOTION BY JACKSTADT, SECOND BY MCDOWELL TO APPROVE THE RESOLUTION ESTABLISHING A TIME AND PLACE FOR PUBLIC HEARING ON DESIGNATION OF A TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND AREA WITHIN THE BOUNDARIES OF AMERICA'S CENTRAL PORT. MOTION CARRIED.

DAVIS STATED NEXT IS AN ORDINANCE TO APPROVE NOTICE TO BIDDERS, AND TO APPROVE A FORM OF PROJECT LABOR AGREEMENT, FOR CONSTRUCTION OF WASTE WATER TREATMENT PLANT AERATION TANK IMPROVEMENTS. WE WOULD LIKE THIS APPROVED TO NIGHT AT THE COUNCIL MEETING.

MOTION BY DAVIS, SECOND BY JACKSTADT TO APPROVE THE ORDINANCE TO APPROVE NOTICE TO BIDDERS, AND TO APPROVE A FORM OF PROJECT LABOR AGREEMENT, FOR CONSTRUCTION OF WASTE WATER TREATMENT PLANT AERATION TANK IMPROVEMENTS. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.